**Salish Kootenai College Board of Directors**
**Board Retreat Meeting Minutes**
**August 15-16, 2025**
**SKC Campus**
**Eneas Big Knife Board Room**

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| Members Present: | Eldena Bear Don't Walk, Chair of the Board; Jim Durglo (zoom), 1st Vice Chair; Germaine White, Selina Kenmille, ArriAnna Matt |
| Members Absent: | Vernon Finley, 2nd Vice Chair |
| Other's Present: | Michael Munson, President; Dan Knudsen |

Meeting started with Prayer

**Meeting Call to Order**
Eldena Bear Don't Walk, Chair of the Board, called the SKC Board of Directors meeting to order.

**Open for Groups and Individuals**
None

**Consent Agenda**
Motion by Germaine White to approve the Minutes. Second by Selina Kenmille. Vote 5 for, 0 against, 0 abstentions, 1 absent (Vernon Finley). Motion carried.

**General Business**
Approval of the following Board Meeting dates:

- Sept 12 – rescheduled to Sept 19, 12:00pm – 4:00pm
- Oct 10 – rescheduled to Oct 17, 12:00pm – 4:00pm

Upcoming Founder's Week & Inauguration – Oct 27 – 31

- Inauguration – Oct 31 – Lunch at the Sherri. Charging Bison Logo tshirt giveaway to students who attend. Board requested a schedule of events for review. Plan a cultural event (stick game, powwow, etc).

**Request for Approval: Draft Policy 247.50 Supplemental Pay**
President, Michael Munson, requested approval of Draft Policy 247.50 Supplemental Pay.

Motion by ArriAnna to approve Draft Policy 247.50 with caveat that hiring procedures will be updated. 2nd by Selina Kenmille. Voting 4 For, 0 Against, 0 Abstentions, 2 Absent (Jim Durglo, Vernon Finley). Motion carried.

**Policy 310.10 Equipment Inventory**
President, Michael Munson presented the changes to Policy 310.10 Equipment Inventory.

Motion by Germaine White to approve Policy 310.10 Equipment Inventory amend as written. 2nd by Selina Kenmille. Voting 4 For, 0 Against, 0 Abstentions, 2 Absent (Jim Durglo, Vernon Finley). Motion carried.

**Policy 310.30 Management of US Government Excess Property**

President, Michael Munson presented the changes to Policy 310.30 Management of US Government Excess Property.

Motion by Selina Kenmille to approve Policy 310.30 Management of US Government Excess Property. 2nd by Germaine White. Voting 4 For, 0 Against, 0 Abstentions, 2 Absent (Jim Durglo, Vernon Finley). Motion carried.

**Policies 311.00 Debt Approval Policy**

President, Michael Munson presented there were no changes to Policy 311.00 Debt Approval Policy.

Motion by Germaine White to approve Policy 311.00 Debt Approval Policy. 2nd by Selina Kenmille. Voting 4 For, 0 Against, 0 Abstentions, 2 Absent (Jim Durglo, Vernon Finley). Motion carried.

**Policy 330.10 Budgeting**

President, Michael Munson presented Policy 330.10 Budgeting.

Motion by ArriAnna Matt to approve Policy 330.10 Budgeting. 2nd by Selina Kenmille. Voting 4 For, 0 Against, 0 Abstentions, 2 Absent (Jim Durglo, Vernon Finley). Motion carried.

**Policy 365.00 Financial Reporting Requirements for Sub-Recipients of Federal Awards**

President, Michael Munson presented Policy 365.00 Financial Reporting Requirements for Sub-Recipients of Federal Awards with no recommended changes. The Board reviewed Policy 365.00 with no changes made. No vote.

**Policy 390.00 Grants**

President, Michael Munson presented Policy 390.00 Grants. Further clarification is needed. Policy 390.00 Grants is tabled for Septembers Board meeting for action after a revised version is brought forth.

**Request for approval: Budget**

President, Michael Munson presented the 2025 – 2026 Budget.

Motion by Germaine White to approve the Buddget as presented with the goal to consider alternate revenues. 2nd by Jim Durglo and Selina Kenmille. Voting 6 For, 0 Against, 0 Abstentions. Motion carried.

Board Retreat Meeting Adjourned September 16 at 2:00pm.

Respectfully submitted,

Yolanda M. Grant
SKC Board Recording Secretary